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CG 92-373

2. Will continue to conduct investigation in to the background activities and associates of GUS ALEX.

INFORMANTS

| <u>Identity of Informant</u> | <u>Contacted By</u> |
|------------------------------------|---------------------------|
| CG T-1 is CG 6502-C* | SA ELLIOTT W. ANDERSON |
| CG T-2 is CG 6837-C | SA ELLIOTT W. ANDERSON |
| CG T-3 is CG 6896-C* | SA WILLIAM F. ROEMER, JR. |
| CG T-4 is CG 6502-C* | SA ELLIOTT W. ANDERSON |
| CG T-5 is PCI <input type="text"/> | SA ROBERT A. COOK |
| CG T-6 is MM 1025-C | SA JOHN C. PHELPS |
| CG T-7 is PCI <input type="text"/> | SA DON W. WALTERS |
| CG T-8 is CG 6443-C | SA JOSEPH G. SHEA |
| CG T-9 is PCI <input type="text"/> | SA EUGENE I. SATHER |
| CG T-10 is CG 6884-PC | SA JOSEPH G. SHEA |

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III. ASSOCIATES

ILL. Chicago T-3 advised on March 12, 1965, that MICHAEL BRODKIN ALEX was to have visited with hoodlum attorney MIKE BRODKIN and later observed him in the presence of RALPH PIERCE and bodyguard and chauffeur HY GODFREY. As is his daily ritual, ALEX later visited Postal's Gym located at 188 West Randolph, Chicago. ILL.

Chicago T-1 advised in late May, 1965, that ALEX still meets with NATHAN BUTCH LADON on an almost daily basis and informant believes ALEX continues to share a N LADON close relationship with hoodlum EDWARD VOGEL. Chicago T-4 advised in late May, 1965, ALEX still engages in Monday night card games at Mike Fish's Restaurant with LADON, BUTCH LADON, FISH, ROCCO DE STEFANO, and several other unidentified individuals. ILL. ILL. ILL. FLA. CALIF.

EDWARD VOGEL

IV. TRAVEL
(Switzerland)

ILL. FLA. CALIF.

The following information was obtained through investigation in Switzerland:

It was observed that ALEX was listed in the Swiss Police Monitor Number 30, dated February 12, 1965, Page 421, Item 4303, as being the subject of an entry ban for Switzerland.

HANS-PETER WYSSMANN, Swiss Federal Department of Justice and Police, advised on February 17, 1965, that this ban by the Swiss Aliens Police was issued at the request of the Zurich Cantonal Police. WYSSMANN noted that ALEX would be informed of the ban through the Swiss Consulate in Chicago. The reason given for the ban was "Undesirable foreigner." No further explanation would be given ALEX by the Swiss authorities, he would have the right to appeal, but WYSSMANN was of the opinion that if he did appeal there was very little chance of the appeal being successful.

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The Swixx Central Police Bureau noted that although they had previously recorded ALEX's birthdate as April 1, 1914, in their records, it is April 1, 1916, in his passport.

Chicago T-4 advised that he had learned in May of 1965, that ALEX intended to appeal the banning by the Swiss Government.

On March 1, 1965, the Police Judiciaire (Criminal Police), Surete Nationale, furnished the following additional information in the captioned matter, which had been developed by further investigation:

According to the PJSN (Police Judiciaire, Surete Nationale), subject registered at the Hotel Bristol, Paris, on January 16, 1965. At that time he gave his date of birth as April 1, 1916, in Illinois, and presented U. S. passport B 4019963, which was issued October 16, 1961 at Chicago, Illinois. He was accompanied by DIETGARD ROSE MARIE FUEGER, who was born December 3, 1938, at Seewalchen, Austria. According to the hotel records, FUEGER was listed as being in possession of French Identity Card RZ 45437, which was issued August 12, 1961, and her home address was listed as 177 Promenade des Anglais, Nice, France.

It was subsequently ascertained by the PJSN that through an error at the reception desk of the hotel, the identifying information was erroneously attributed to FUEGER at the time she registered. The PJSN later interviewed THERESE GARELLI, another customer of the hotel at that time, verified that the identity card in question actually belonged to her, and established that she had no knowledge of or connection with subject or FUEGER.

The PJSN stated that subject and FUEGER departed the hotel on January 20, 1965, for an unknown destination. Subject and his companion did not otherwise come to the attention of French Police authorities during their brief stay in Paris.

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On May 14, 1965, Agent TOM MANSON, U.S. Customs, 610 South Canal, Chicago, was advised of FUEGER's departure and requested to be alert for her return. On the same date JACK BURKE, Immigration and Naturalization Service (INS), 219 South Dearborn, Chicago, was also advised of FUEGER's departure and he stated he would ascertain whether or not FUEGER's name is still on the "look-out list" and take the necessary precautions to have her thoroughly interrogated upon her return to this country.

The Bundeskriminalamt (BKA - West German Federal Criminal Police) has furnished the following information:

A check of the records available through TWA Airways in Frankfurt/Main, West Germany, failed to reveal any information indicating that SUZANNE FUEGER arrived by TWA from New York between May 12 and May 19, 1965. No passenger lists are maintained on the local flights of Lufthansa between Frankfurt/Main and Munich, Germany, and therefore no record on FUEGER could be located for travel between these points. Further, FUEGER has not been located at any hotel in Munich.

Inquiries in Munich have revealed that FUEGER's mother, ELSE ROSE FUEGER, sold her house in the village of Riederau for a sum of 40,000 Marks, and purchased a flat at 12 Martha-Braeustrasse, Fuerstenfeldbruck, West Germany. This is a town in the immediate vicinity of Munich.

Mr. and Mrs. PRASSE, son-in-law and daughter, respectively, of Mrs. FUEGER, were residing with her in the house in Riederau, and as of May 18, 1965, were still in the house, although they planned to move shortly to Nuernberg, West Germany. The inquiries indicated that the sale of the house led to quarrels in the family.

Police efforts are continuing to obtain some information regarding FUEGER's activities.

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Investigation concerning the return to the United States by FUEGER last winter in possession of mink coats and jewelry resulted in a request to the Police and Judiciaire (Criminal Police, Surete Nationale) (PJSN), on March 24, 1965.

Contact has been maintained with the PJSN regularly to obtain the results of their inquiry.

Mr. ALFRED GERTHOFFERT of the PJSN advised on May 24, 1965, that investigation thus far had failed to locate any record of three mink coats and jewelry having been declared at the time FUEGER entered France. Mr. GERTHOFFERT stated that it appears that this material was not questioned by the French Customs and that no record was made of it at the time she entered France. The investigation is continuing, however, Mr. GERTHOFFERT will furnish the final results in the near future.

(Florida)

Chicago T-5 advised on February 9, 1965, that ALEX, using the name of EDWARD VOGEL, checked into the Doral Beach Hotel on February 8, 1965, for an anticipated stay until February 22, 1965. Accompanying ALEX was N. LADON, who gave his address as 1355 Sanburg Terrace, Chicago. VOGEL gave his address as 320 Oakdale Avenue, Chicago. They were assigned to Room 1100 and 1101 and indicated to informant that they were in Miami Beach for the purpose of sun and relaxation. The rental for the room on a daily basis was \$100.00 per day.

Chicago T-6 advised on February 9, 1965, that ALEX, using the name of EDWARD VOGEL, was in Room 1100 in the Doral Beach Hotel with a man named LADON. Informant advised that a rental car, which was a 1965 white Chevrolet convertible bearing 1964 Florida License 1E-25996, was assigned to them at the hotel.

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Chicago T-6 advised that at approximately 10:00 A.M., February 12, 1965, DAVE YARAS arrived at the Doral Beach Hotel where he remained for about 20 minutes and then left. It is to be noted that ALEX, VOGEL and LADON were at the hotel at this time and YARAS apparently visited with them at this time.

Chicago T-6 advised that DAVE YARAS again visited the Doral Beach Hotel at 8:15 A.M. and left at 9:00 A.M. It is to be noted that ALEX and his group were at the Doral Beach Hotel at this time and apparently met with YARAS. MM 1025-C advised that ALEX, LADON and VOGEL left the Doral Beach Hotel in their rental car at 2:00 P.M.

Chicago T-6 advised on February 14, 1965, that ALEX, VOGEL and LADON checked out of the Doral Beach Hotel at 9:00 A.M., February 14, 1965.

Chicago T-5 advised on February 15, 1965, that when ALEX and his group were at the Doral Beach Hotel, ALEX and LADON had a massage each day and spent about two hours at the solarium on the rooftop of the Doral Beach Hotel. Informant was exhibited a photograph of VOGEL at which time he stated that the photograph was identical with the third man in the ALEX group. In regard to VOGEL he stated that on February 13, 1965, VOGEL mentioned he had a swollen leg and requested a doctor. He stated that during the time that ALEX and his group were at the Mens Spa and Solarium, LADON took care of all the bills per instructions from ALEX. Informant advised that ALEX and his group were planning to go on a fishing trip February 13, 1965, but were concerned about VOGEL's swollen leg and was going to inquire of the doctor if it was all right for him to take the trip.

Dr. JULES TROP, 960 Arthur Godfrey Road, Miami Beach, advised on February 15, 1965, that he treated a person, whom he later identified as VOGEL from a photograph, in Room 1100 at the Doral Beach Hotel at about 11:50 A.M.,

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February 13, 1965. He stated that VOGEL had an infected lymph gland and that he gave him a shot of terramycin. He recalled that VOGEL asked him if it was all right for him to go on a fishing trip that afternoon and that he advised VOGEL against this and told him it would be better if he stayed in bed.

SAMUEL FEINGOLD, owner, Ace Rent-A-Car, 1031 5th Street, Miami Beach, advised SA COOK on February 15, 1965, that rental car with license plate 1E-25996 was rented February 8, 1965 to "MOE" at Susco Rent-A-Car, 23rd and Liberty Streets, Miami Beach. The car was returned to the Ace Rent-A-Car February 14, 1965, after having been driven 205 miles. The charges for the rental period were \$80.73. Mr. FEINGOLD stated that he did not know ALEX, VOGEL or LADON.

Chicago T-7 advised March 1, 1965, that he has known GUS ALEX for a number of years. Informant now runs his own rent-a-car in connection with the operation of his service station at 300 23rd Street, Miami Beach. He was formerly connected with Susco Rent-A-Car, formerly owned by DAVE YARAS.

Informant stated that ALEX, VOGEL and their chauffeur came down to Miami, February 8, 1965, and that he met them personally at the airport. He stated that he rented the car to ALEX and that he had gotten the car from the Ace Rent-A-Car because he did not have a car available at the time.

He stated that he took ALEX and his group to the airport February 14, 1965 when they returned to Chicago. He stated that their purpose for visiting Miami was for a vacation.